

Directors' continuing education in 2023:

| Title | Name | Date for Attending Continuing Education | Hosted By | Course Title | Hours |
|----------|-----------------|---|---|---|-------|
| Chairman | Richard M. Tsai | 2023.03.13 | Taiwan Insurance Institute | Board of Directors' Responsibility in Fair Customer Treatment and Anti-money Laundering | 1.5 |
| | | 2023.05.29 | Taipei Fubon Commercial Bank Co., Ltd. | Generative AI Situation Room: Insight to New Opportunities | 2.0 |
| | | 2023.10.06 | Independent Directors' Association Taiwan | Industry Changes, Opportunities, and Challenges from Generative AI | 3.0 |
| | | 2023.10.16 | Taiwan Academy of Banking and Finance | AI and New Technologies in Financial Security – Private Sector | 1.5 |
| | | 2023.12.19 | Taiwan Corporate Governance Association | Recent ESG Developments and Important Notes to Directors and Supervisors | 3.0 |
| | | 2023.12.19 | Taiwan Corporate Governance Association | Latest Corporate Governance and Securities Exchange Regulations and Case Studies | 3.0 |
| Director | Daniel M. Tsai | 2023.05.29 | Taipei Fubon Commercial Bank Co., Ltd. | Generative AI Situation Room: Insight to New Opportunities | 2.0 |
| | | 2023.08.16 | Taiwan Corporate Governance Association | Adoption of IFRS17 – Key Points of Financial Statement Disclosure, Correspondence Account Strategies, and Operating Strategies | 3.0 |
| | | 2023.08.16 | Taiwan Insurance Institute | Corporate Governance Keynote Speech for Directors/Supervisors (Including Independent Directors) and Corporate Governance Officer - Corporate Sustainability and Governance Trends | 1.5 |
| | | 2023.08.30 | Deloitte Taiwan | ESG and Corporate Sustainability in Cybersecurity Governance Strategies of TWSE/TPEX Listed Companies | 2.0 |
| | | 2023.10.06 | Independent Directors' Association Taiwan | Industry Changes, Opportunities, and Challenges from Generative AI | 3.0 |

| Title | Name | Date for Attending Continuing Education | Hosted By | Course Title | Hours |
|----------|---|---|---|---|-------|
| Director | Ming Dong Co., Ltd. Representative: Jerry Harn | 2023.02.03 | Taiwan Corporate Governance Association | Sharing of Internal Ratings-based (IRB) Credit Management Regulations and Practices | 3.0 |
| | | 2023.09.01 | Independent Directors' Association Taiwan | Fubon AML Forum - Global Vision: Dissecting World's Largest Financial Scandal - 1MDB | 3.0 |
| | | 2023.10.03 | Independent Directors' Association Taiwan | The New Key Issues of Fair Customer Treatment - Sustainability of Digital Finance and Consumer Protection | 3.0 |
| | | 2023.10.06 | Independent Directors' Association Taiwan | Industry Changes, Opportunities, and Challenges from Generative AI | 3.0 |
| Director | Ming Dong Co., Ltd. Representative: Howard Lin | 2023.03.13 | Taiwan Insurance Institute | Board of Directors' Responsibility in Fair Customer Treatment and Anti-money Laundering | 1.5 |
| | | 2023.08.16 | Taiwan Corporate Governance Association | Adoption of IFRS17 - Key Points of Financial Statement Disclosure, Correspondence Account Strategies, and Operating Strategies | 3.0 |
| | | 2023.08.16 | Taiwan Insurance Institute | Corporate Governance Keynote Speech for Directors/Supervisors (Including Independent Directors) and Corporate Governance Officer - Corporate Sustainability and Governance Trends | 1.5 |
| Director | Ming Dong Co., Ltd. Representative: Chin-Chuan Hsu | 2023.08.16 | Chinese National Association of Industry and Commerce, Taiwan (CNAIC) | 2 Management of Property Insurance Business in the Age of FinTech | 3.0 |
| | | 2023.09.01 | Independent Directors' Association Taiwan | Fubon AML Forum - Global Vision: Dissecting World's Largest Financial Scandal - 1MDB | 3.0 |
| | | 2023.10.03 | Independent Directors' Association Taiwan | The New Key Issues of Fair Customer Treatment - Sustainability of Digital Finance and Consumer Protection | 3.0 |

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| | | 2023.10.06 | Independent Directors' Association Taiwan | Industry Changes, Opportunities, and Challenges from Generative AI | 3.0 |
| Director* | Ming Dong Co., Ltd. Representative: Chris Tsai | 2023.03.13 | Taiwan Insurance Institute | Board of Directors' Responsibility in Fair Customer Treatment and Anti-money Laundering | 1.5 |
| | | 2023.08.16 | Taiwan Corporate Governance Association | Adoption of IFRS17 - Key Points of Financial Statement Disclosure, Correspondence Account Strategies, and Operating Strategies | 3.0 |
| | | 2023.08.16 | Taiwan Insurance Institute | Corporate Governance Keynote Speech for Directors/Supervisors (Including Independent Directors) and Corporate Governance Officer - Corporate Sustainability and Governance Trends | 1.5 |
| | | 2023.08.30 | Deloitte Taiwan | ESG and Corporate Sustainability in Cybersecurity Governance Strategies of TWSE/TPEX Listed Companies | 2.0 |
| Director** | Taipei City Government Representative: Hsiao-Lan Hu | 2023.11.21 | Securities & Futures Institute | How Directors and Supervisors Should Supervise Risk Management and Crisis Management | 3.0 |
| | | 2023.12.12 | Taiwan Corporate Governance Association | The 19th (2023) International Corporate Governance Summit Forum | 3.0 |
| | | 2023.12.22 | Taiwan Corporate Governance Association | The Carbon Link – Carbon Fee, Carbon Tax, Carbon Credit, and Carbon Trading | 3.0 |
| | | 2023.12.26 | Taiwan Corporate Governance Association | Benefits of Circular Economy and Opportunities of Sustainable Financing | 3.0 |
| Director | Taipei City Government Representative: Tang-Kai Lien | 2023.09.01 | Independent Directors' Association Taiwan | Fubon AML Forum - Global Vision: Dissecting World's Largest Financial Scandal - 1MDB | 3.0 |
| | | 2023.12.12 | Taiwan Corporate Governance Association | The 19th (2023) International Corporate Governance Summit Forum | 3.0 |

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| Director | Taipei City Government Representative: Ruey-Cherng, Cheng | 2023.08.29 | Taiwan Corporate Governance Association | How to Exert Influence in Support of SDGs and Increase Corporate Value | 3.0 |
| | | 2023.10.03 | Independent Directors' Association Taiwan | The New Key Issues of Fair Customer Treatment - Sustainability of Digital Finance and Consumer Protection | 3.0 |
| Independent Director | Shin-Min Chen | 2023.09.04 | Financial Supervisory Commission | The 14th Taipei Corporate Governance Forum - afternoon session | 3.0 |
| | | 2023.09.21 | Independent Directors' Association Taiwan | Case Study of Directors' and Independent Directors' Responsibilities | 3.0 |
| Independent Director | Shu-Hsing Li | 2023.09.01 | Independent Directors' Association Taiwan | Fubon AML Forum - Global Vision: Dissecting World's Largest Financial Scandal - 1MDB | 3.0 |
| | | 2023.10.03 | Independent Directors' Association Taiwan | The New Key Issues of Fair Customer Treatment - Sustainability of Digital Finance and Consumer Protection | 3.0 |
| Independent Director | Alan Wang | 2023.03.13 | Taiwan Insurance Institute | Board of Directors' Responsibility in Fair Customer Treatment and Anti-money Laundering | 1.5 |
| | | 2023.08.16 | Taiwan Corporate Governance Association | Adoption of IFRS17 - Key Points of Financial Statement Disclosure, Correspondence Account Strategies, and Operating Strategies | 3.0 |
| | | 2023.08.16 | Taiwan Insurance Institute | Corporate Governance Keynote Speech for Directors/Supervisors (Including Independent Directors) and Corporate Governance Officer - Corporate Sustainability and Governance Trends | 1.5 |
| Independent Director** | Paulus Siu-Hung Mok | 2023.09.01 | Independent Directors' Association Taiwan | Fubon AML Forum - Global Vision: Dissecting World's Largest Financial Scandal - 1MDB | 3.0 |

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| | | 2023.09.04 | Financial Supervisory Commission | The 14th Taipei Corporate Governance Forum - whole day session | 6.0 |
| | | 2023.10.03 | Independent Directors' Association Taiwan | The New Key Issues of Fair Customer Treatment - Sustainability of Digital Finance and Consumer Protection | 3.0 |
| | | 2023.10.06 | Independent Directors' Association Taiwan | Industry Changes, Opportunities, and Challenges from Generative AI | 3.0 |
| Independent Director** | Barry Chen | 2023.09.01 | Independent Directors' Association Taiwan | Fubon AML Forum - Global Vision: Dissecting World's Largest Financial Scandal - 1MDB | 3.0 |
| | | 2023.10.03 | Independent Directors' Association Taiwan | The New Key Issues of Fair Customer Treatment - Sustainability of Digital Finance and Consumer Protection | 3.0 |
| | | 2023.10.06 | Independent Directors' Association Taiwan | Industry Changes, Opportunities, and Challenges from Generative AI | 3.0 |
| | | 2023.12.12 | Taiwan Corporate Governance Association | The 19th (2023) International Corporate Governance Summit Forum | 6.0 |
| Independent Director** | Kuang Shih Yeh | 2023.06.02 | Securities & Futures Institute | 5 2023 Insider Trading Prevention Seminar | 3.0 |
| | | 2023.06.07 | Taiwan Institute of Directors | The Future of Businesses at Times of War: Alternative Strategies and Tactical Transformations | 3.0 |
| | | 2023.09.01 | Independent Directors' Association Taiwan | Fubon AML Forum - Global Vision: Dissecting World's Largest Financial Scandal - 1MDB | 3.0 |

* Director Chris Tsai, representative of corporate shareholder Ming Dong Co., Ltd., succeeded Mr. Eric Chen in director duties on June 9, 2023.

** Independent Director Ming-Je Tang stepped down on June 8, 2023; Independent Director Hsiang-Wai Lai

stepped down on June 8, 2023; Independent Director Paulus Siu-Hung Mok came onboard on June 9, 2023; Independent Director Barry Chen came onboard on June 9, 2023; Independent Director Kuang Shih Yeh came onboard on June 9, 2023. Director Hsiao-Lan Hu, representative of corporate shareholder – Taipei City Government, succeeded Mr. Shih-Ming You in director duties on October 19, 2023.